



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

June 13, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

AGENDA

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) Conference with Legal Counsel – Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.
- 4) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one.
- 5) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Sierra Centre Mall (452 Old Mammoth Road, Mammoth Lakes, CA). Agency negotiators: Dave Wilbrecht and Marshall Rudolph. Negotiating parties: Mono County and Doheny Enterprises LLC. Under negotiation: price and terms of payment.
- 6) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Conway Ranch (North Mono Basin). Agency negotiators: Dan Lyster and Marshall Rudolph. Negotiating parties: Mono County and Inland Aquaculture Group LLC. Under negotiation: price and terms of payment.

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- 7) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) Government Code section 54956.9. Number of potential cases: two.

- 8) **APPROVAL OF MINUTES:**
Regular Meeting of May 9, 2006

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

BOARD OF SUPERVISORS

- 9) Inyo-Mono Fish and Game Advisory Commission
RECOMMENDED ACTION: Approve and authorize \$1500 expenditure from the Fish and Game Fine Fund for FY 2005/06.

REGULAR AGENDA

Approximately
1 Hour

MENTAL HEALTH / HEALTH AND HUMAN SERVICES

- 10a) Contract with Mar Ric Residential Treatment Facility **(Ann Gimpel)**
RECOMMENDED ACTION: Approve County entry into a proposed two-year contract with Mar-Ric, LLC for transitional and recovery residential treatment services and authorize Board Chair to sign said contract on behalf of Mono County.
- 10b) Contract with Symons Emergency Specialists **(Ann Gimpel)**
RECOMMENDED ACTION: Approve County entry into a proposed two-year contract with Symons Emergency Specialties for emergency transport of 5150 clients to acute care psychiatric hospitals and authorize the Board Chair to sign said contract on behalf of Mono County.
- 10c) Contract for Computer Services **(Tom Wallace)**
RECOMMENDED ACTION: Approve and authorize the Chairman's signature on a proposed contract with ECHO Consulting Services of California, Inc. for computer services.

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- 10d)** Contract with Communicare **(Ann Gimpel)**
RECOMMENDED ACTION: Approve County entry into a proposed two-year contract with Communicare for an after-hours Medi-Cal information telephone answering service and authorize the Board Chair to sign said contract on behalf of Mono County.

Approximately
20 Minutes

COUNTY COUNSEL

- 11)** Sierra Centre Mall Leases **(Marshall Rudolph)**
RECOMMENDED ACTION: Consider request by Mammoth Sierra Centre LLC that the County execute Estoppel Certificates and Subordination, Non-disturbance, and Attornment Agreements for each space currently leased by the County in the Sierra Centre Mall in Mammoth Lakes. Authorize the Chair's signature on some or all of the above-listed documents, with such revisions, if any, that the Board deems appropriate. Receive oral staff report regarding same and provide any desired direction to staff.

Approximately
10 Minutes

AUDITOR/CONTROLLER – COUNTY COUNSEL

- 12)** 457 Deferred Compensation Plan **(Stacey Simon)**
RECOMMENDED ACTION: Adopt Section 457(b) Deferred Compensation Plan amending and restating the Plan previously established by Mono County and authorize the Chair to sign the Plan.

Approximately
15 Minutes

TREASURER / TAX COLLECTOR

- 13)** Appeal by Fern Creek Motel of Transient Occupancy Tax (TOT) Audit **(Mark Magit and Rosemary Glazier)**
RECOMMENDED ACTION: Consider Fern Creek Motel's appeal of transient occupancy tax audit findings and determinations after review conducted by the Treasurer/Tax-Collector; make findings and decision; provide further direction to staff.

Approximately
20 Minutes

IT / COMMUNITY DEVELOPMENT

- 14a)** Land Tenure Workshop **(Nate Greenberg, Scott Burns)**
RECOMMENDED ACTION: Conduct workshop. Provide direction concerning county-owned lands appropriate for exchange.
- 14b)** Inyo County Contract; GIS Services **(Clay Neely)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on the GIS/WEB **contract** with Inyo County.

AGENDA

~ LUNCH RECESS ~

- 1:00 p.m. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Public Hearing

Approximately
15 Minutes

COMMUNITY DEVELOPMENT, COUNTY COUNSEL

- 15) Public Hearing Regarding Proposed Ordinance Providing Housing Mitigation and Affordable/Workforce Housing Requirements on New Development **(Larry Johnston, Scott Burns, and Mark Magit)**
RECOMMENDED ACTION: Adopt proposed ordinance adding Chapter 15.40 to Title 15 of the Mono County Code to provide an ordinance that will require housing mitigation requirements for all new construction and property development including inclusionary housing requirements, housing mitigation fees, and related housing mitigation requirements; certify compliance with CEQA; provide further direction to staff.

Approximately
15 Minutes

ECONOMIC DEVELOPMENT / COUNTY COUNSEL

- 16) Proposed Ordinance **(Marshall Rudolph, Dan Lyster)**
RECOMMENDED ACTION: Consider and potentially introduce, read title, and waive further reading of proposed ordinance authorizing County entry into a proposed Conway Ranch Aquaculture Agreement pursuant to Article 7.5, Division 2, Title 3 of the California Government Code. Receive staff report. Provide any desired direction to staff.

Approximately
30 Minutes

COUNTY ADMINISTRATION / COUNTY COUNSEL

- 17a) Collective bargaining agreement **(Marshall Rudolph, Dave Wilbrecht, Bob Garret)**
RECOMMENDED ACTION: Consider and potentially adopt a Resolution adopting and approving a Memorandum of Understanding between the County and Local 39, majority representative of the Deputy Probation Officers Unit (DPOU). Receive staff report. Provide any desired direction to staff.

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- 17b)** Collective bargaining agreement **(Marshall Rudolph, Dave Wilbrecht, Bob Garret)**
RECOMMENDED ACTION:
Consider and potentially adopt a proposed resolution adopting and approving a Memorandum of Understanding between the County and Local 39, majority representative of the Mono County Public Employees (MCPE) bargaining unit. Receive staff report. Provide any desired direction to staff.
- 17c)** Collective bargaining agreement **(Marshall Rudolph, Dave Wilbrecht, Bob Garret)**
RECOMMENDED ACTION: Consider and potentially adopt a proposed resolution adopting and approving a Memorandum of Understanding between the County and the Mono County Public Safety Officers' Association. Receive staff report. Provide any desired direction to staff.
- 17d)** Proposed MOU **(Marshall Rudolph, Dave Wilbrecht)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving and authorizing the County Administrative Officer to execute a memorandum of understanding (MOU) among the County, the Town of Mammoth Lakes, the Southern Mono Healthcare District, and the Mammoth Community Church. Receive staff report. Provide any desired direction to staff.
- 17e)** A Resolution amending the Management Compensation Policy **(Bob Garret)**
RECOMMENDED ACTION: Discuss and adopt the **Resolution** updating and amending the County policy regarding the compensation of management level officers and At-will employees.

***Adjourn meeting to attend
Housing Authority Meeting @ 2:00 pm***

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **June 20, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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